Lakehead Amateur Radio Club

Roll Call at 8:35 pm.

The minutes of the previous meeting were read by the Secretary Treasurer. Moved by Hugh Elliott - VE3EDW, seconded by Jim "JC" Bailey - VE3DGZ that the minutes be adopted as read. Carried.

A letter from Mayor Saul Laskin was read by Peter Boyle - VE3DPJ. - The city will mail the cards only.

\$74.00 deposited in the account to help defray the cost of the award. (See list of donors below.)

Ray Forslund - VE3EDZ to contact Mr. Drombolis and find what the city will actually do toward helping with the award.

A special issue of Hi-Q regarding the Thunder Bay Award.

Les Harris - VE3AYZ moved that Award information be sent to QST, VE News, RSO and Canadian DX Association. Seconded by Dave Bush - VE3EDG. The address for the DX association being Box 717, Station Q Toronto, Ont. Carried.

A donation of QST's from Leslie T. Gregory - VE3ECL for the Club library was received.

A 2 Metre rig was donated by the Fire Dept. It is to be converted for use on 2 Metres by the Club members. It belongs to the EMO.

Moved by Frank Start - VE3AJ and seconded by Stan Chorley - VE3ECR that the Club convert the 2 Metre rig for amateur use. A letter is to be written to AE Fallon accepting the 2 Metre rig and associated equipment.

A report by Les Harris - VE3AYZ on the activities of the search and rescue as it applied to the Club was received. He also reviewed the membership in AREC. A preliminary review of Field Day arrangements:

Field Day: 27 and 28 June.

Approach Mr. Fallon regarding the use of the EMO generator.

Approach the Dept. of National Defence, via Lieutenant Colonel Melville for permission to use the National Defence Area at Kakabeka Falls on June 27 and 28 as the Field Day site.

It was suggested that the last meeting (of the season) be a dinner meeting on the second Thursday of June at the Royal Edward Hotel. Vic Bel - VE3ECV to obtain details and report to the Executive.

A motion of adjournment by Vic Bel - VE3ECV, seconded by Hugh Elliott - VE3EDW was carried.

Signed:

Hugh Elliott - VE3EDW Secretary Treasurer

The following donated \$10.00 each toward the Thunder Bay Award Fund:

Peter Boyle - VE3DPJ, Ray Forslund - VE3EDZ,

James Roberts - VE3EDC, Les Harris - VE3AYZ; and

Jim "JC" Bailey - VE3DGZ, Frank Start - VE3AJ.

Stan Chorley - VE3ECR,

Present:

Hugh Elliott - VE3EDW,
Ray Forslund - VE3EDZ,
Jim "JC" Bailey - VE3DGZ,
Frank Start - VE3AJ,
Doc Tarnow - VE4TO (ex VE3FSE),
Bill Unger,
Ed Rymes,
Les Harris - VE3AYZ,
Adolph Karasiewicz,

Steve Pletko,
Jim Gain,
Gordon Gibson,
Greg Shalay,
Stan Chorley - VE3ECR,
Dave Bush - VE3EDG,
James Roberts - VE3EDC; and
Vic Bel - VE3ECV.